

A Public Hearing was held on Tuesday, September 8th, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

1. **Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.**
2. **Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna J. Park.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the following item (s):

1. Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.
2. Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, September 8, 2015, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Steve Thomas, Bam Haislip, and Nicholas Tipper, City Manager Randall Dunn, City Recorder Pam Davis City Attorney Steve Broadway and City Treasurer Donna J. Park.

Members Absent: None

The Invocation was given by Pastor Don McCullough of First Assembly of God, and Rick Roberts the audience in the Pledge of Allegiance.

Mayor Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

The following announcements were made:

- Acknowledgement and thanks expressed to former Councilman Trigg Cathey.
- Currently accepting applicants to fill Council vacancy in Ward 4. Fill unexpired term of Councilman Cathey until May 31, 2017.
- Invitation extended for presentation of USDA Grant for Rotary Pavilion on Tuesday, September 15, 2015 at 1:00 p.m.
- Acknowledgement of upcoming Goats, Music, and More Festival, October 9th and 10th.

Item 2. Approval of Minutes

Motion to approve the minutes of August 11th regular Council meeting was made by Councilman Thomas, seconded by Councilman Allen.

Upon a roll call vote:

Councilman Thomas – Aye
Councilman Tipper – Aye
Councilman Haislip – Aye

Councilman Allen - Aye

Motion Passed 4-0

Item 3. Approval of the Bills

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the August 2015 Bills.

Upon a roll call vote:

Councilman Thomas – Aye
Councilman Tipper – Aye
Councilman Haislip – Aye

Councilman Allen - Aye

Motion Passed 4-0

**** Note - The July financial statement will be presented for approval at the October regular meeting due to transition to a new accounting system. ****

Item 4. New Business:

- a. Consider approval of 2nd reading of Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.

Motion was made by Councilman Allen, seconded by Councilman Tipper to approve the 2nd reading of Ordinance 15-08, an Ordinance replacing Title 18, Chapter 1 of the Municipal Code pertaining to Water and Sewer.

Upon a roll call vote:

Councilman Thomas – Aye
Councilman Tipper – Aye
Councilman Haislip – Aye

Councilman Allen - Aye

Motion Passed 4-0

- b. Consider approval of 2nd reading of Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve the 2nd reading of Ordinance 15-09, an Ordinance amending Title 16, Chapter 2, Sections 209 & 210 of the Municipal Code pertaining to street names.

Upon a roll call vote:

Councilman Thomas – Aye
Councilman Tipper – Aye
Councilman Haislip – Aye

Councilman Allen - Aye

Motion Passed 4-0

- c. Consider approval of Revised MESTEL Pilot Resolution for Lewisburg Electric System.

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the revised MESTEL Pilot Resolution for Lewisburg Electric System.

Upon a roll call vote:

Councilman Thomas – Aye
Councilman Tipper – Aye
Councilman Haislip – Aye

Councilman Allen - Aye

Motion Passed 4-0

Item 5. New Business:

- a. Consider approval of City of Lewisburg Defined Benefit Pension Plan Funding Policy.

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the City of Lewisburg Defined Benefit Pension Plan Funding Policy.

Upon a roll call vote:

Councilman Thomas – Aye
Councilman Tipper – Aye
Councilman Haislip – Aye

Councilman Allen - Aye

Motion Passed 4-0

Item 6. Other Business:

- a. Update report on Economic Development – Greg Lowe

Item 7. Citizen Input

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:15 p.m.

MAYOR

CITY RECORDER